



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

April 12, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. Operation Clean Sweep will be held on Saturday, May 7, 8:00 a.m. to 1:00 p.m. at San Bruno City Park, register at www.sanbruno.ca.gov.
- b. The American Cancer Society's Relay for Life will be held on Saturday, April 23 at Capuchino High School in San Bruno beginning at 9:00 a.m.

4. PRESENTATIONS:

- a. Present Proclamation for National Dispatcher Appreciation Week.
- b. Present Proclamation Declaring April 17 – 23 as West Nile Virus and Mosquito and Vector Control Awareness Week.
- c. Present Proclamation Declaring April 23, 2016 as Relay for Life Day in San Bruno.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of March 22, 2016 and Special Council Meeting of March 29, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of March 14, 21, 28 and April 4 2016.
- b. **Approve:** Payroll of March 25, 2016.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February, 2016.
- d. **Adopt:** Resolution Authorizing the City Manager to Execute Amendment #2 for Electrical Facilities Operation and Maintenance Cost Distribution between Caltrans and the City of San

Bruno for Addition of Pedestrian Safety Enhancements at Santa Lucia Avenue and El Camino Real.

- e. **Adopt:** Resolution Rejecting All Bids and Authorizing the Re-Advertisement of Bid for the Sidewalk Repair Project.
- f. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract with Professional Land Services (PLS) in the Amount of \$65,105 for Surveying Services for Monument Restoration in the Crestmoor Neighborhood.
- g. **Adopt:** Resolution Authorizing the Purchase of Cable Television High Definition Set-Top Boxes and High Definition Digital Video Recorder (HD/DVR) Set-Top Boxes in the Amount of \$61,491.

8. PUBLIC HEARING:

- a. [Hold Public Hearing and Waive First Reading and Introduce an Ordinance Amending Chapter 7.20 of the Municipal Code, Adopting Speed Zone Changes, Maintaining Crystal Springs Road Speed Limit at 25 mph and Approving Engineering and Traffic Survey.](#)
- b. [Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule for 2016-17 Establishing Fees for Municipal Services.](#)

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Adopt Resolution Adopting the Updated Sanitary Sewer Management Plan.](#)
- b. [Adopt Resolution Increasing the Construction Budget for the 2015 Street Rehabilitation Project by \\$515,800 and Appropriating \\$257,900 from Measure A and \\$257,900 from Gas Tax Funds Due to Unforeseen Site Conditions Change Orders.](#)
- c. [Adopt Resolution Approving the Installation of Red Curb Striping within the Area bound by Tanforan Avenue, Herman Street, Huntington Avenue and I-380 to Provide Access for Emergency Services; near the Lunardi's Market Driveway on Glenview Drive to Provide Access for a PG&E Gas Regulation Isolation Valve; and in front of 1070 San Mateo Avenue.](#)
- d. [Receive Report on Crestmoor Neighborhood Upper Sanitary Sewer Replacement Program and Adopt Resolution Approving an Increase in the Contract Amount of \\$282,578 for the Phase V – Upper Sewer Lateral Project with JMB Construction, Inc.](#)
- e. [Adopt Resolution Authorizing the City Manager to Execute an Agreement with Maze & Associates for Financial Audit Services for Three Years Beginning with the Fiscal Year Ending June 30, 2016 in the Total Amount of \\$141,371.](#)
- f. [Receive Report and Provide Direction Regarding a Monetary Contribution to the 76th Annual Posy Parade.](#)
- g. [Schedule Study Session Meetings to Review the Proposed Fiscal Year 2016-17 Annual Operating and Capital Improvement Program Budget.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 26, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 04/8/16